

Louisville Metro Council
Committee on Committees Meeting Minutes
February 10, 2009
4:07 P.M.
Third Floor
Council Chambers

Members Roll Call

(D) David Tandy (3)* (D) Dan Johnson (21)* (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23)
* Denotes the Committee Chair(s)

President Tandy began the meeting and introduced members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the committee.

Pending Legislation

- 1- [R-23-02-09 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

- 2- [O-21-02-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING AN ESCROW AGREEMENT, IF APPLICABLE, FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION \[REFUNDING\] BONDS OR GENERAL OBLIGATION \[REFUNDING\] NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO \(i\) FINANCE THE COSTS OF NEW MONEY PROJECTS AND \(ii\) REFINANCE ALL OR A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008A AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

- 3- [R-24-02-09 A RESOLUTION REQUESTING THAT THE LOUISVILLE GAS AND ELECTRIC COMPANY \(LG&E\) DEVELOP OTHER MEANS AND METHODS OF COMMUNICATION WITH METRO LOUISVILLE RESIDENTS, ESPECIALLY DURING EMERGENCY SITUATIONS SUCH AS POWER OUTAGES](#)

Status: On Council Agenda - New Business
Committee: Community Affairs
Primary Sponsor: Dan Johnson

- 4- [R-25-02-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2114 ANDERSON STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 5- [R-21-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$1,398,855 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT THE PURCHASE OF INTEROPERABLE COMMUNICATIONS AND PREPAREDNESS EQUIPMENT AND TRAINING FOR METROSAFE, LOUISVILLE METRO POLICE, LOUISVILLE FIRE AND LOUISVILLE METRO EMERGENCY MEDICAL SERVICES SPECIAL RESPONSE TEAMS.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood
- 6- [R-22-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$10,000 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT PUBLIC SAFETY PERSONNEL EXPENSES INCURRED DURING METRO AREA CRITICAL INFRASTRUCTURE VULNERABILITY ASSESSMENTS.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood
- 7- [R-20-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING TEN GRANTS DESCRIBED HEREIN.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 8- [O-23-02-09 AN ORDINANCE CLOSING A SECTION OF OLD HENRY FARM COURT FROM ITS SOUTHERN INTERSECTION WITH TERRA CROSSINGS BOULEVARD RUNNING SOUTHWESTERLY TO I-265, ALSO KNOWN AS THE GENE SNYDER FREEWAY, BEING AN IRREGULARLY-SHAPED PARCEL CONTAINING 1.011 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11479\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 9- [O-22-02-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 SINGLE-FAMILY RESIDENTIAL AND R-7, MULTI-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 4101 AND 4109 TAYLORSVILLE ROAD, CONTAINING A TOTAL OF 3.74 ACRES, OF WHICH 2.8 IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 10863\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

President Tandy stated the final Metro Council Calendar was set and a Resolution would be forthcoming for the changes.

Without objection the Committee adjourned at 4:15 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on February 12, 2009.